

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-24 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb5674307dcffb2e4aff13b8684c20813198e987</u>
TOTAL RECEIVED	0.008847772867550454 MATIC
TOTAL SEND	0.005840631897649593 MATIC



Token	Balance
MATIC	0.003007140969900861 MATIC
Kratos Cash	30 KCASH
Kratos Cash	20 KCASH
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 02:01:57	<u>0x782473ac717db7bbed2b</u> <u>a99a7bcfc2ec5747b7d278</u> <u>b22b53026b02a873d1e230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 02:01:57	<u>0x782473ac717db7bbed2b</u> <u>a99a7bcfc2ec5747b7d278</u> <u>b22b53026b02a873d1e230</u>	- 0.0025535741231696 19 MATIC  0.00 USD	✓
3	2024-02-05 02:01:57	<u>0x782473ac717db7bbed2b</u> <u>a99a7bcfc2ec5747b7d278</u> <u>b22b53026b02a873d1e230</u>	- 0.0007111849069295 19 MATIC  0.00 USD	✓
4	2024-01-31 06:00:01	<u>0x1115172bc73d54f11eac</u> <u>da003a1bfd59b4d705bb8b</u> <u>3a6e66928d21bfb34d8d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 06:00:01	<u>0x1115172bc73d54f11eac</u> <u>da003a1bfd59b4d705bb8b</u> <u>3a6e66928d21bfb34d8d75</u>	- 0.0021550595540619 42 MATIC  0.00 USD	✓
6	2024-01-31 06:00:01	<u>0x1115172bc73d54f11eac</u> <u>da003a1bfd59b4d705bb8b</u> <u>3a6e66928d21bfb34d8d75</u>	- 0.0004208133134885 13 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 02:01:43	<u>0xef1f9152e83e1334aa0d</u> <u>0b16a7a4fb6d427ea51377</u> <u>786fb36c638a7ec97bc9b5</u>	+ 0.0025758728675504 55 MATIC  0.00 USD	✓
2	2024-01-31 05:51:45	<u>0xb47409f16a653c1e3543</u> <u>986ce79900fbb411e22eb3</u> <u>a8962f7e261417c763ffed</u>	+ 0.0005699999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 05:39:53	<u>0x8bc7efeea7f4b8ede1b54780817036d2048a156e29336c2688ec4720f9be372a</u>	+ 0.0057019000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 04:09:32	<u>0x518d2cfacf9b7fbf1c58f22a8743e86c7761a5d95d670cc1c07fec5e6e088dbf</u>	+ 20 KCASH	✓
2	2024-02-05 02:01:57	<u>0x782473ac717db7bbed2ba99a7bcfc2ec5747b7d278b22b53026b02a873d1e230</u>	- 10 KCASH	✓
3	2024-01-31 06:00:01	<u>0x1115172bc73d54f11eacda003a1bfd59b4d705bb8b3a6e66928d21bfb34d8d75</u>	- 10 KCASH	✓
4	2024-01-31 05:47:35	<u>0xe6aa8fe1320baa437749a23d59a1e0f08bc16cb8035146cc3dbf913e64c9af11</u>	+ 50 KCASH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:57:28	<u>0xcd7374af00c48807bddf33dcbdcacca5e5121239ed18238ca3acc8c4eb47c8dd</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-16 21:28:43	<u>0xf97ecc755eab98e541e75c1a3256512fae8c2e43e25e8d188dbd69cbccf21089</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 10:49:56	<u>0x8c12bd108845f629354a</u> <u>e3dd560e7337bc40886991</u> <u>04fa336d9fc11d6582cb6c</u>	+ 1 3000usdt.xyz	✓
4	2024-02-01 06:34:13	<u>0x58915a145771c883a53e</u> <u>8bd10eb405641eb4f39ab5</u> <u>1235460d1fc422c286ac69</u>	+ 1 2000usdc.org	✓
5	2024-01-31 06:01:15	<u>0xe6f93fb3680bf54c2265</u> <u>a06d2222daf0c08ad143e8</u> <u>887a0ae55816ebc07ddce0</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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